

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *BL*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....July 6, 2006

Members Present.....Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met to review the State of Montana Agreement for Highway Amenities at Woodside Crossing. Commissioner Thompson made a motion to have Chairman Chilcott sign this agreement. Commissioner Lund seconded the motion and all vote "aye".

In other business the Board held an exit conference with Ron Foltz in regard to the 2005 budget.

The remainder of the day was spent in office management.